

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
MARCH 19, 2012

Board Members Present: W. Holland, J. Webb, C. Dorton

Board Members Absent: P. Allen, K. Buetow

2 WCCD Non-Board Representatives Present

WCCD Guests as per sign-in log

The Meeting was held in the WCCD Board Room at 5:00 P.M.

Vice-Chairman convened the meeting after recognizing that the agenda was posted pursuant to the Indiana Open Door Law and that a quorum was present.

Motion by C. Dorton, second by W. Holland, to approve the Minutes of the February 20, 2012 Regular Board Meeting as presented. For W. Holland, C. Dorton. Abstain J. Webb. Motion failed due to a lack of a vote of a majority of the members of the Board. The minutes will be placed on the next meeting agenda for approval.

Financial Clerk C. Dorton presented a review of the claims. Motion by C. Dorton, second by J. Webb, vote unanimous, to approve (Rev) 22344 – 22393, (Depr) 11018, DC02152012, BPR021712, PR022412, PR030912, LOC030812.

District Manager presented the February 2012 Cash Activity Statement which included an update on the new Keystone Accounting Program installed March 15, 2012.

Plant Operation report by District Manager. Topics of discussion included: 1.) The District Centrifuge Project received a merit award at the 24th Annual Engineering Excellence Awards Banquet. 2.) The District is participating in a Mock Disaster Program. 3.) The District Manager is now a member of the Hendricks County Local Emergency Response Commission. 4.) The District is hosting the Avon Government Academy on Wednesday March 21, 2012 at 6:00 P.M.

VS Engineering Representative Sanjay Patel presented the monthly engineering report. Topics included updates on the Collection System Master Plan, Prestwick Estates /Clubhouse Sewer Rehabilitation Project, Manhole Infiltration and Inflow Study, SR 267 over CSX Utility Relocation Project and various development review projects.

District Manager presented the Board the District Salary Schedule completed by Flashpoint with the recommendation to review the presented material and place the topic for discussion on the April 16, 2012 Board Meeting Agenda.

Dick Thompson presented the Board the Legislative Update. Topics included updates on various recently passed Senate and House Bills: Senate Bill No. 132, Senate Bill No. 22, Senate Bill No. 378, Senate Bill No. 212 and House Bill No. 1117.

Umbaugh & Associates Representative Doug Baldessari presented the Board with updated information concerning the potential savings to the District with a Revenue Bond Refund. The Board, by consensus, agreed to send a letter to the Indiana Bond Bank advising them of a potential District Bond Refund. Vice-Chairman requested the District Manager contact the Chairman to schedule a Special Meeting for next week to allow for further discussion of this topic.

District Manager recommended the Board accept the sewers of Heathermor Section 5, as presented.

Motion by C. Dorton, second by J. Webb, vote unanimous, to accept the sewers of Heathermor Section 5, as presented.

Public comment time provided.

Motion by J. Webb, second by C. Dorton, vote unanimous, to adjourn the meeting at 5:58 P.M.

W. Holland, Vice-Chairman

J. Webb, Secretary